

Agenda Items & Actions Board of Directors Special Town Hall Meeting July 29, 2009

The following is a summary of agenda items and actions taken at the July 29, 2009, Board of Directors Special Town Hall Meeting:

Directors Present: Nelda Blair, Tom Campbell, Peggy Hausman, Claude Hunter, Bob Kinnear,

and Bruce Tough

Directors Absent: Kemba DeGroot, Lloyd Matthews, Ed Robb, and Alex Sutton

1. The meeting was called to order at 7:05 p.m.;

- 2. Consider and act upon adoption of the agenda;
 - Motion to adopt the agenda passed unanimously.
- 3. Recognize public officials;
 - The Public Official's Sign-In Sheet can be seen as an Exhibit to the minutes.
- 4. Presentation of the 2010 Operating Budget for The Woodlands Township;
 - Presentation by Don Norrell-no action necessary
- 5. Public discussion; and
 - Public commentary and question and answer period-no action necessary
- 6. The meeting was adjourned at 9:04 p.m..